

**NOTICE AND AGENDA
REGULAR MEETING
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, MAY 3, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
 Councilmember Stephen A. Del Guercio
 Councilmember David A. Spence
 Mayor Pro Tem Anthony J. Portantino
 Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Certificates of Recognition to Miss La Cañada Flintridge 2004, Heidi Hansen, and members of her Royal Court: Alexandra Hindson; Ashley Moreno; Kara Murphy; and Kate Schmidt.
6. Public Safety Update – Sheriff's Department

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

7. Approval of Minutes of the City Council:
April 7, 2004 Special Meeting
April 7, 2004 Regular Meeting
April 19, 2004 Regular Meeting
8. Receive and file Commission Agendas:
Public Works & Traffic Commission agenda for meeting April 21, 2004
Youth Council agenda for meeting April 21, 2004
Planning Commission Action agenda for meeting April 27, 2004
9. Resolution No. 04-____ - Approving the summary vacation of future street and slope easements at 809 Highland Drive
10. Resolution No. 04-____ - Support of Reinstatement and Continuance of the State Water Resources Control Board's Revolving Fund loan Program.
11. Award contract to Spohn Ranch, Inc. in the amount of \$20,995 for furnishing and installing a half pipe skate ramp at the City Skate Park and approve a budget amendment in the amount of \$6,000 in expense and \$14,775 in revenue.
12. Acceptance of work by CAM Services for the installation of Irrigation Controllers at La Cañada High School Athletic Fields and authorization for staff to file the Notice of Completion.
13. Resolution No. 04-____ - Authorization for the City Manager to execute an agreement with the County to provide enforcement of storm water and runoff pollution control provisions of the City Municipal Code.
14. Authorization for Mayor to execute Agreement with Los Angeles County for Sheriff's Law Enforcement Services.
15. Authorize the City Manager to execute a contract in the amount of \$27,000 with AMN Options for Digital Orthophotography Professional Services
16. Approval of Warrant Resolution No. 04-08

Public Hearings

17. Hillside Development Permit 01-36 (Amendment), Floor Area Review 02-21 (Amendment), appeal filed by Robert & Gayla Gazmarian, 1874 Palm Terrace Court, of Planning Commission's denial.

STAFF RECOMMENDATION: Uphold the appeal and approve project, subject to conditions.

Other Business

18. Mayor's City Council Assignments
19. Report on State Water Resources Control Board's Proposed Regulations for Septic System Permits.

Concluding Business

20. Councilmembers' Reports regarding regional and local representation
21. Councilmembers' request for future agenda items
22. Councilmembers' comments
23. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Thursday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk